2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000093194

Entity Name: A&C LOCKGUYS INC

FILED Sep 10, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6919 SE 23RD COURT 9171 S.US. HWY 441 OCALA, FL 34480 US OCALA, FL 34480 US

Current Mailing Address: New Mailing Address:

PO BOX 388 P.O. BOX 2560

BELLEVIEW, FL 34421 US BELLEVIEW, FL 34421 US

FEI Number: 75-3251016 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 LOSITO, VALERIE J
 COHEN, ALAN M

 11547 S US HIGHWAY 441
 9171 S,US HWY,441

 BELLEVIEW, FL 34420 US
 OCALA, FL 34480 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ALAN MARC COHEN 09/10/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 ALAN, COHEN

 Address:
 9171 S. US.HWY 411

 City-St-Zip:
 OCALA, FL 34480 US

Title: VP

Name: CHRISTINO, SANTIAGO Address: P.O.BOX 388 City-St-Zip: BELLEVIEW, FL 34421

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ALAN M.COHEN P 09/10/2010